

MINUTES

Maine Library of Geographic Information Board Meeting

Wednesday, 15 April 2015, 10:00 AM to 12:00 PM

Maine Public Utilities Commission, Second Street, Ballard Room, Hallowell

Attending	Present	On the Phone
<i>Mtg. commenced at 10:01 am</i>		
Vinton Valentine		X
Alina Taus	Absent	
Jake Metzler		X
Vern Maxfield	X	
Bill Hanson		X
Maria Jacques	Absent	
Nate Kane	X	
Brian Guerrette	X	
Patrick Cunningham	Absent	
Paul Sandlin	Absent	
Kenneth Murchison		X
Jon Giles	X	
Aaron Weston	X	
Staff:		
Joseph Young	X	
Heather Bailey	X	
Guests:		
Mal Carey	X	
Dan Walters, USGS	X	
Betsy Fitzgerald	X	
Bob White	X	

1. Roll Call of Members
2. Approval of meeting minutes
 - a. Motion to approve the Minutes of March 18, 2015 Aaron Weston Second Brian Guerrette
Voted 7 Yea 0 Nay 1 Abstained: Ken Murchison
3. Executive Director Report - Joe Young
 - a. New Responsibilities
 - i. MeGIS Administration: Joe Young is now MeGIS Administrator; doesn't anticipate becoming a member of the board.

- b. Membership Update
 - i. Applications status
 - Bill Hanson has been sworn in.
 - Betsy Fitzgerald is following up on her application.
 - Aaron Weston has app in for vendor seat, which will then leave opening for public seat.
 - c. Data Acquisition Projects
 - i. Imagery: Waiting for plane, snow to finish melting
 - ii. USGS LiDAR: Waiting for contractor decision and plane
 - iii. CFRU: Joe meets with CFRU next week, proposal for 3 year project. Discussion about funding.
- 4. Strategic Plan Workgroup Reports
 - a. Coordination & Communication – Patrick Cunningham
 - i. Report out on committee activities – No report.
 - b. GeoParcels – Jon Giles
 - i. Planning for next meeting – have not met since Feb; prior to next meeting, need to speak with MRS and LUPC staff regarding their needs for GeoParcel viewer; next challenge is updating the mapped information.
 - ii. ~~Personal~~ Public information release discussion – recent inquiry for assessing data for unorganized territories prompted question: How is data for organized towns accessible? Currently, only through parcel viewer- assessing data in a table form is not currently available.
 - iii. Discussion regarding disclaimers on parcel viewer.
 - c. Education & Training – Cathleen McAnneny, PhD- Vinton Valentine
 - i. Report on committee activities: First inquiry rec'd based on new ESRI K-12 state license - someone looking for a desktop version.
 - ii. MEGUG – Muddy Rudder in Freeport – tonight – Lightning Talks
 - iii. MMA Tech Conference – May 7th in Bangor
 - iv. Any MEGUG Scholarships or Educator Grant's rec'd? Extended to end of April.
 - v. Save the Date – June 26 @ York Harbor Inn – MEGUG Summer School
 - d. Geospatial Data – Dan Walters
 - i. Report out on activities: LiDAR and Ortho subcommittees met in early April. The Ortho subcommittee will present their draft 3-5 year strategic plan to the Geospatial Data committee on June 10th. LiDAR subcommittee met also, but has a little more work to do.
 - ii. The Geospatial Data committee needs to look at land cover mapping also, and possibly set up another subcommittee to review that.
 - iii. Jon Giles put together a power point presentation on how to use the Orthoimagery Viewer and is willing to go out and share it.
- 5. Committee Reports
 - a. Finance Committee – Jon Giles
 - i. Joe provided a draft income and expense tracking sheet. Joe and Brian Guerrette will meet with accounting staff on 4/19.
 - b. Technical Committee – No Report
- 6. Guest Comments
 - a. Joe mentioned highlights of the legislative brief.
 - b. Vinton shared disclaimer that was voted on in Sept. 2011, but was not put on the portal.
- 7. Recommendations for Next Meeting Agenda
 - a. Discuss potential new form of data catalog/data portal
 - b. Follow up discussion on disclaimer
- 8. Adjourned at 11:00.